

Appointment of certified auditors to audit financial statements

Current report No 16/2007 dated 22.02.2007

The Management Board of Multimedia Polska SA ("the Company") announces that today the Supervisory Board of Multimedia Polska S.A. acting in accordance with § 25.2(g) of the Company's Statutes passed resolution no 4/02/2007 appointing Ernst & Young Sp. z o.o. with registered office in Warsaw, at Rondo ONZ 1, registered in the register of auditors under no 130, as auditors of the standalone and consolidated financial statements of Multimedia Polska S.A. and Multimedia Polska Group, respectively, for the year 2006.

Ernst & Young Audit Sp. z o.o. previously provided its services to the Company in the same respect.

Legal basis:

Regulation of the Minister of Finance on current and periodical information provided by issuers of securities § 5.1.19.